	PROOF OF PUBLICATION
America	STATE OF ARIZONA, County of Coconino } ss.
	Paul F. Jaeger being duly sworn, deposes and save
	of THE GOGOVERO SUN
	a newspaper published at Flagstaff, Coconino County, Arizona; that the
	Articles of Inc. of A. and R. Mining Corp.
	a copy of which is here
	nto attached, was first published in said newspaper in its issue dated the
	29 day of January , 19 54 and was
	daily blished in each wastly issue of said newspaper for Six
	secutive make, the last publication being in the issue dated the
	day of Federary 1954
	Caul I garge
	Subscribed and sworn to before me this
	7 day of 24. 1954
	Bethe pot
	Notary Public
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INCURPORATE DIVISION

FILED

WHAR AT THE MAIN REQUEST OF THE PARTY

ACTING SECRETARY

ARTICLES OF INCORPORATION OF A AND B MINING CORPORATION

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, having associated ourselves together for the purpose of forming a corporation under and by virtue of the laws of the State of Arizona, hereby adopt the following Articles of Incorporation:

ARTICLE I.

The name of the corporation shall be "A AND B MINING CORPORATION", and its principal place of business shall be Flagstaff, Coconino County, Arizona, but other offices may be established and maintained within or outside of Arizona at such places as the Board of Directors may designate, where meetings of stockholders and directors may be held.

ARTICLE II.

The incorporators are:

H. K. MANGUM, Box 961, Flagstaff, Arizona T. M. FLICK, Box 961, Flagstaff, Arizona HAZEL KALB, Box 961, Flagstaff, Arizona

ARTICLE III.

The general nature of the business to be transacted is as follows:

To carry on the business of mining, milling, concentrating, converting, smelting, treating, preparing for market, manufacturing, buying, selling, exchanging and otherwise producing and dealing in uranium, gold, silver, copper, coal and in all kinds of ores, metals and minerals, oils, petroleum and natural gas, and in the products and by-products thereof of every kind and description and by whatever process the same can be, or may hereafter be, produced; and generally and without limitation as to amount to buy, sell, or exchange, lease, acquire and deal in mines and minerals, rights and claims, and to conduct business pertaining to the foregoing within the State of Arizona, or elsewhere in the United States, its insular possessions and foreign countries.

To carry on as principals, agents, commission merchants, or consignees, the business of mining, milling, concentrating, converting, treating, refining, buying, selling, exchanging, manufacturing and dealing in the above specified products, or either of them, and of materials used in the manufacture of each, and to carry on as such principals, agents, commission merchants, or consignees, any other business which in the judgment of the Board of Directors of the company may be conveniently conducted in conjunction with any of the matters aforesaid.

To manufacture, produce, purchase or otherwise acquire, and to sell, dispose of and deal in and with, and to store, transport and distribute goods, wares and merchandise, and property of any and every class and description used in connection therewith.

To purchase or otherwise acquire, hold, own, occupy, develop, improve, sell, dispose of and convey real property, and any and every interest therein.

To borrow money and to contract to repay the same; to issue bonds, debentures, or other forms of corporate obligations, and to secure the payment of the same by mortgage, or otherwise, upon all or any of the property and at such rates of interest as the Board of Directors of this corporation may deem proper; to become surety upon any obligation.

The foregoing clauses shall be construed both as objects and powers, but no recitation, expressed, or declaration of specific or special powers or purposes herein enumerated shall be deemed to be exclusive; but it is hereby expressly declared that all other lawful powers and purposes, not inconsistent with the foregoing clauses, are hereby included.

ARTICLE IV.

The authorized capital stock of the corporation shall be Five Hundred Thousand and no/100(\$500,000.00)Dollars, divided into fifty thousand (50,000) shares of common stock of the par value of Ten and no/100 (\$10.00)Dollars each, said shares to be non-assessable.

ARTICLE V.

The date of the commencement of this corporation shall be the day these Articles are filed and a certified copy of the same recorded in accordance with law, and a certificate of incorporation delivered by the Corporation Commission, and the termination thereof shall be twenty-five (25) years thereafter, with the privilege of renewal as provided by law.

ARTICLE VI.

The affairs of the corporation shall be conducted by a Board of Directors, and such officers as the said directors may elect or appoint, The number of directors shall be designated by the stockholders and shall be elected at the annual meeting to be held on the first Tuesday in February of each year. Until the first annual meeting of stockholders and until their successors have been elected and have qualified, the following named persons shall be the directors:

Ike I. Arnn, Cameron, Arizona Richard Ellis Barker, Salt Lake City, Utah H. K. Mangum, Flagstaff, Arizona

The directors shall have the power to adopt, amend and rescind by-laws, to fill vacancies occurring in the Board from any cause.

ARTICLE VII.

The highest amount of indeptedness or liability, direct or contingent, to which the corporation shall at anytime subject itself, is Two Hundred Thousand and no/100 (\$200,000.00) Dollars.

ARTICLE VIII.

The private property of stockholders, directors and officers of this corporation shall be forever exempt from its debts and obligations.

ARTICLE IX.

T. M. FLICK having been a bona fide resident of Flagstaff, Arizona, for the last three (3) years, is hereby appointed and made the lawful agent for and in behalf of this corporation in and for the State of Arizona, to accept and acknowledge service of, and upon whom may be served, all necessary process, or processes, in any action, suit, or proceeding that may be had or brought against the said corporation in any of the courts of the State of Arizona; such services of process or notice, or the acceptance thereof by him endorsed thereon, to have the same force and effect as if served upon the president and secretary of the company.

IN WITNESS WHEREOF, we have hereunto affixed our signatures this 20 day of January, 1954.

132

Hagel Kall

STATE OF ARIZONA) ss.
County of Coconino)

This instrument was acknowledged before me this day of January, 1954, by H. K. MANGUM,
T. M. FLICK and HAZEL KALB, known to me to be the persons whose signatures are subscribed to the foregoing articles of incorporation, who personally appeared before me and acknowledged to me that they executed the same for the purposes and consideration therein expressed.

GIVEN under my hand and seal of office the day and year in this certificate above written.

Bille got
Notary Public

My Commission Expires:

Oct .6 th 1954

(NOTARY SEAL)

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Constant, No. STATE OF COUNTY OF Secretary, of the edge and belief CORPORATE'S Subscribed and NOTARY SEAL	Artisens Location Actions Signature Class Signature Class Signature Concerning f, and have con	Sures Shares	PULE 1. P Frince En	Character Character Seriferine BEAL PROPERT Cherecter General Properties Commission of Cherecter Commis	Paid in S Revaluati Other ca Earned a Capter Capte	Cost Cost Cost Cost Cost Cost Cost Cost	CONTROLLED and of huston of AS Controlled of AS Controlle	Owned \$1213.24 \$501972.37 \$ \$ Owned \$1714.53 \$ A. BURPLIN TO CORP. COM. S. MICHAEL MICHAEL MICHAEL 19.55	Laseed or Controlled \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$
Constant Constant No. P. 000 STATE OF COUNTY OF We, Secretary, of the edge and bellet CORPORATE Subscribed and NOTARY SEAL	Arisena Location Asissena Class Signature Class Signature Concern Arise Concern F, and have can EAL sworn to before	Sures Shares	PULE 1. P Frince En	Character Character Series and BEAL PROPERT Character Gracter Gracter	Paid in S Revaluati Other ca Earned a Capter Capte	Cost Cost Cost SMa Val Cost SMa Val Cost Surplus Ion of sees pital surplus Ion In Ion In Ion	CONTROLLED and of huston of AS Controlled of AS Controlle	Owned \$ 1813.34 \$ 501072.37 \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	Lessed or Controlled \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$
Constant, No. STATE OF COUNTY OF Secretary, of the edge and belief CORPORATE'S Subscribed and NOTARY SEAL	Arisena Location Asissena Class Signature Class Signature Concern Arise Concern F, and have can EAL sworn to before	Sures Shares	PULE 1. P Frince En	Character Character Seriferine BEAL PROPERT Cherecter General Properties Commission of Cherecter Commis	Paid in S Revaluati Other ca Earned a Capter Capte	Cost Cost Cost Cost Cost Cost Cost Cost	CONTROLLED and of huston of AS Controlled of AS Controlle	Owned \$1213.24 \$501972.37 \$ \$ Owned \$1714.53 \$ A. BURPLIN TO CORP. COM. S. MICHAEL MICHAEL MICHAEL 19.55	Lessed or Controlled \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$

GRE PRODUCTION PEPORT

BY CONTFOLLER AND PROPERTY IN STATE AND COUNTY

FOR CALENDAR YEAR 1954

			1	TUR CALEMI	JAK TEAR 1724						
STATE	COUNTY	CONTROLLER	PREPERTY		TONS ORF	BOEN SONNDS	%U308	POUNDS V205	2V205	TON \$	U308
APIZONA			TOTAL	r) (1)	3,565.46	17,760.95	.25	98,666.02	1.38		8.88
		SIMPSON GEO	RGE P								
			/ FLUT 1 + 2		519.74	2,542.57	.24	19,672.00			1.27
			SIMPSON 1	ri ri	31.94 551.68	112.32 2,654.89	•18 •24	540.19 20,212.19			.05 1.32
			3 13 1 4 5	37 [7	337.00	23024 109	• 6 4	2013212414	1:05		1.35
		SPENCER URA									
			JUHN M YAZZ		198.98	1,459.85		2,108.88			•72
			TOTAL	b) 13	198.98	1,459.85	.37	2,108,88	.53		.72
		V C A									
			COVE MESA			4.296.12	.22	35,565.00			2.14
			VMENUMENT 2	IND 625	96,741.21	785,967.65	.40	2,429,901.00		3	92.98
			PLOT 4		22.47	82.33 2.484.00	.18	739.00 17,966.00			.04 1.24
			TUTAL			792.830.10	.40				96.41
					130000			2,101,212000			
		APACHE COUNT	Y TOTAL	lg 13	156,840.05	1,104,991.46	• 35	3,854,863.73	1.23	5	52.49
	-										
0.00	GNING										
		A + B MININ	c cn								
		N . 11 1111111	A + B 2		121.90	679.70	.28	318.74	. 13		.33
			A + B 3		421.23	b78.17	.10	370.26	+04		43
			A + B 5		304.68	788.40	.13	243.74	.04		•39
			A + B 7		24.49	39.18	.08	132.22	.27		.01
			Ā + B 13 EARL HUSKOI	v: %	50.82 186.21	91.48 604.85	.09	91.48 977.84	.09 .26		.04 .30
			EARL HUSKO		1,357.79	6,827.26	.25	900.41	.03		3.41
			SLOAN 1		312.75	1,160.40	.19	258.52	.04		.58
			TOTAL	4 4	2,779.87	11,069.44	.20	3,293.21	.06		5.53
		ALPINE URAN	711W C								
		ALEINE UKAN	8IC BLUE		37.92	211.62	.28				.10
			RAINBOW		8.96	16.13	.09	55.57	.31		
			TOTAL	ξ) ξ)	46.88	227.75	.24	55.57	.31		.11
		ARROWHEAD U	DANE								
		ARRUMNEAU C	HUSKON 1		1,310.58	5,841.88	.22	2,861.85	×11		2.92
			HUSKON 2		913.03	4,291.82	. 24	669.41	.04		2.14
			HUSKON 3		2,454.53	13,508.24	. 27	1,427.01	.03		6.79
			HUSKON 4		1,032.09	3,001.34	. 1.5	717.99	.03		1.50